

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN,  
KELVIN PEREZ, and CLIFTON  
ARMOOGAM, individually and on behalf of  
all others similarly situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC;  
MEL S. HARRIS; MICHAEL YOUNG;  
DAVID WALDMAN; KERRY LUTZ; TODD  
FABACHER; MEL HARRIS JOHN/JANE  
DOES 1-20; LEUCADIA NATIONAL  
CORPORATION; L-CREDIT, LLC; LR  
CREDIT, LLC; LR CREDIT 10, LLC; LR  
CREDIT 14, LLC; LR CREDIT 18, LLC; LR  
CREDIT 21, LLC; JOSEPH A. ORLANDO;  
PHILIP M. CANNELLA; LR CREDIT  
JOHN/JANE DOES 1-20; SAMSERV, INC.;  
WILLIAM MLOTOK; BENJAMIN LAMB;  
MICHAEL MOSQUERA; JOHN ANDINO;  
and SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case  
No. 09 Civ. 8486(DC)

**DECLARATION OF  
NICHOLAS  
EGLESON**

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. § 1746, that the following is true and correct:

1. I am the founder and president of Paladin Consulting and Programming, which provides IT consulting services to New York area health care, social service, and non-profit agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs' Motion for Class Certification.
2. On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process Service Management System," which had been produced earlier that day. I understand

that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.

3. Because I received the entire set of data on July 27, 2011, my analysis at this point is necessarily non-comprehensive. I believe there may be more data indicative of consistent, easily ascertainable trends that I have not yet been able to review.
4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
6. For method of service, the database specifies the following methods of service: personal service, nail and mail, substitute service, corporate service, and several types of unsuccessful service.<sup>1</sup> In this affidavit I use the term “completed service” to mean instances in which a process server visited an address and effected service. “Attempted service” means instances in which a process server visited an address but did not effect service. “Visits” means all instances in which a process server went to an address,

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<sup>1</sup>“Unsuccessful service” includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellaneous, jurisdiction and “retd-per atty-not serv.”

whether or not service was effected. In other words, "visits" equals attempted plus completed services.

7. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
8. I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

#### **Impossible and Highly Improbable Reports of Service**

9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute – a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

12. Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service *before* the date that the service was assigned to that process server – another physical impossibility.
13. Finally, each of the six most active process servers reported physically impossible travel times.
14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lamb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lamb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.

20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.

21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.

22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx, Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

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repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.

23. Exhibit B(6) shows that on October 6, 2008, process server Assmat Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

#### **Methods and Volume of Service**

24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.

25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.

26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases. Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

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reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit

D.

27. Overall, Samserv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

**Payment of Process Servers**

28. Samserv's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.

29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.

30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.

31. In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011  
New York, New York



A handwritten signature in black ink, appearing to read "Nicholas Egleson". Below the signature, the name "NICHOLAS EGLESON" is printed in a smaller, sans-serif font.

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**AA-168****Exhibit A - Simultaneous Visits to Different Addresses**

**Instances when servers report being at 2 or more addresses at the same time,  
for servers who claimed to serve in NYC Civil**

| Employee ID# | Name        | # instances |
|--------------|-------------|-------------|
| 1            | M. MOSQUERA | 124         |
| 2            | LAMB        | 66          |
| 12           | STEVENS     | 410         |
| 52           | RIVERA      | 84          |
| 58           | ANDINO      | 327         |
| 63           | ABDELRAHMAN | 122         |

**Other NYC Civil servers (<4000 service claims)**

|    |              |     |
|----|--------------|-----|
| 3  | PINDER       | 11  |
| 4  | LEWIS        | 5   |
| 11 | WEGARD       | 21  |
| 21 | D. MOSQUERA  | 204 |
| 26 | BENITEZ      | 41  |
| 55 | JACOBS       | 42  |
| 56 | DWORETSKY    | 138 |
| 57 | DEGENNARO    | 1   |
| 60 | NEWMAN       | 5   |
| 61 | ACEVEDO      | 107 |
| 62 | JOSEPH       | 3   |
| 64 | TANEGA       | 2   |
| 66 | H. AL-ATRASH | 9   |
| 67 | MILLER       | 85  |
| 71 | N. ATRASH    | 34  |
| 72 | MATHERS      | 24  |
| 73 | ISSAM        | 2   |
| 77 | BARRETT      | 0   |
| 78 | IBRAHIM      | 0   |

## **Exhibit B1 - Mosquera Impossible Travel 10/2/2008**

**Key:**

## Nonsensical ZIP Code backtracking

**Claim to be in two places at once**

| Line# | First Name | Last Name           | Address | City          | State | Zip   | Claimed<br>Time | Groups<br>Driving | SVC<br>SVC# | Vehicle<br># | Comments |
|-------|------------|---------------------|---------|---------------|-------|-------|-----------------|-------------------|-------------|--------------|----------|
| 1     | MOSQUERA   | 69 ARLO RD APT 2A   |         | STATEN ISLAND | NY    | 10301 |                 |                   | N&M         | 10/2/2008    | 6:01 AM  |
| 2     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 3     | MOSQUERA   | 69 WOLKOFF LN       |         | STATEN ISLAND | NY    | 10303 | 11:             | 4                 | N&M         | 10/2/2008    | 6:13 AM  |
| 4     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 5     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 6     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 7     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 8     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 9     | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 10    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 11    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 12    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 13    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 14    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 15    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 16    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 17    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 18    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 19    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 20    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 21    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 22    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 23    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 24    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 25    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 26    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 27    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 28    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 29    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 30    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 31    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 32    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 33    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 34    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 35    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 36    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 37    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 38    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 39    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 40    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 41    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 42    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 43    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 44    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 45    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 46    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 47    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 48    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 49    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 50    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 51    | MOSQUERA   | 772 ROSSVILLE AVE 2 |         | STATEN ISLAND | NY    | 10309 | 6:              | 5                 | N&M         | 10/2/2008    | 7:50 AM  |
| 52    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 53    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 54    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 55    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |
| 56    | MOSQUERA   |                     |         |               |       |       |                 |                   | N&M         |              |          |

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## Exhibit B1 - Mosquera Impossible Travel 10/2/2008

|                                  |               | State | Zip   |  |     | Null Date | Null Time |
|----------------------------------|---------------|-------|-------|--|-----|-----------|-----------|
| MOSQUERA                         |               |       |       |  | N&M |           |           |
| MOSQUERA                         |               |       |       |  | N&M |           |           |
| MOSQUERA                         |               |       |       |  | N&M |           |           |
| MOSQUERA 114 KENMORE ST          | STATEN ISLAND | NY    | 10312 |  | N&M | 10/2/2008 | 10:44 AM  |
| MOSQUERA                         |               |       |       |  | N&M |           |           |
| MOSQUERA 112 MC VEIGH AVE        | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 11:06 AM  |
| MOSQUERA 31 WESTPORT LN          | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 11:18 AM  |
| MOSQUERA 512 BUCHANAN AVE        | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 11:32 AM  |
| MOSQUERA 69 BOWDOIN ST           | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 1:06 PM   |
| MOSQUERA                         |               |       |       |  | N&M |           |           |
| MOSQUERA 111 FREEDOM AVE APT 1A  | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 1:20 PM   |
| MOSQUERA 154 DRAKE AVE           | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 1:33 PM   |
| MOSQUERA 72 REGIS DR             | STATEN ISLAND | NY    | 10314 |  | N&M | 10/2/2008 | 2:00 PM   |
| MOSQUERA 1726 RICHMOND RD APT 1A | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 8:01 PM   |
| MOSQUERA 366 JEFFERSON AVE       | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 8:20 PM   |
| MOSQUERA 38 DUMONT AVE           | STATEN ISLAND | NY    | 10305 |  | N&M | 10/2/2008 | 8:31 PM   |
| MOSQUERA 80 HAFSTROM ST          | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 8:43 PM   |
| MOSQUERA 15 HETT AVE             | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 8:56 PM   |
| MOSQUERA 49 EMMET AVE            | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 9:10 PM   |
| MOSQUERA 12 LUKE CT              | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 9:24 PM   |
| MOSQUERA 44 ROWAN AVE            | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 9:36 PM   |
| MOSQUERA 132 CUBA AVE            | STATEN ISLAND | NY    | 10306 |  | N&M | 10/2/2008 | 9:50 PM   |

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## **Exhibit B2 - Lamb Impossible Travel 12/8/2007**

**Key:**

## Nonsensical ZIP Code backtracking

## Exhibit B2 - Lamb Impossible Travel 12/8/2007

| Subject | Address                          | Borough | State | Zip   | Date      | Arrived time | Delayed time | Time driving | Mile |
|---------|----------------------------------|---------|-------|-------|-----------|--------------|--------------|--------------|------|
| LAMB    | 2180 BRONX PARK E APT 2A APT 2A  | BRONX   | NY    | 10462 | 12/8/2007 | 9:38 AM      | 12           | 5 Sub.       |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    | 1515 METROPOLITAN AVE            | BRONX   | NY    | 10462 | 12/8/2007 | 9:50 AM      | 10           | 9 Sub.       |      |
| LAMB    | 1553 UNIONPORT RD                | BRONX   | NY    | 10462 | 12/8/2007 | 9:59 AM      | 9            | 1 Sub.       |      |
| LAMB    |                                  |         |       |       | 12/8/2007 | 9:59 AM      |              | Sub.         |      |
| LAMB    | 740 BEACH AVE APT 6E             | BRONX   | NY    | 10473 | 12/8/2007 | 10:10 AM     | 11           | 1 Sub.       |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    | 1436 BEACH AVE APT 26            | BRONX   | NY    | 10460 | 12/8/2007 | 10:30 AM     | 11           | 8 Sub.       |      |
| LAMB    |                                  |         |       |       | 12/8/2007 | 10:30 AM     |              | Sub.         |      |
| LAMB    | 2087 CRESTON AVE APT 6A          | BRONX   | NY    | 10453 | 12/8/2007 | 10:39 AM     | 9            | 1 Sub.       |      |
| LAMB    |                                  |         |       |       | 12/8/2007 | 10:39 AM     |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    | 1734 ADAMS ST APT 2R             | BRONX   | NY    | 10460 | 12/8/2007 | 12:00 PM     | 10           | 9 Sub.       |      |
| LAMB    |                                  |         |       |       | 12/8/2007 | 12:00 PM     |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    | 140 ALCOTT PL APT 18G            | BRONX   | NY    | 10475 | 12/8/2007 | 12:22 PM     | 10           | 3 Sub.       |      |
| LAMB    | 120 CASALS PL APT 15K            | BRONX   | NY    | 10475 | 12/8/2007 | 12:34 PM     | 12           | 5 Sub.       |      |
| LAMB    | 100 ELGAR PL APT 22B             | BRONX   | NY    | 10475 | 12/8/2007 | 12:47 PM     | 13           | 5 Sub.       |      |
| LAMB    | 2185 REEDS MILL LN FL 14 APT 14J | BRONX   | NY    | 10475 | 12/8/2007 | 12:59 PM     | 12           | 7 Sub.       |      |
| LAMB    | 3300 PALMER AVE APT 310          | BRONX   | NY    | 10475 | 12/8/2007 | 1:10 PM      | 11           | 2 Sub.       |      |
| LAMB    |                                  |         |       |       | 12/8/2007 | 1:10 PM      |              | Sub.         |      |
| LAMB    | 1086 SOUTHERN BLVD APT 13        | BRONX   | NY    | 10459 | 12/8/2007 | 1:22 PM      | 12           | 3 Sub.       |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |
| LAMB    |                                  |         |       |       |           |              |              | Sub.         |      |

## Exhibit B2 - Lamb Impossible Travel 12/8/2007

| Server | Address                  | Borough | State | ZIP   | Service Date | Time of Service | Claimed Time | Gmaps Driving | Svc Mtd |
|--------|--------------------------|---------|-------|-------|--------------|-----------------|--------------|---------------|---------|
| LAMB   |                          |         |       |       |              |                 |              |               | Sub.    |
| LAMB   | 2113 HAVILAND AVE        | BRONX   | NY    | 10472 | 12/8/2007    | 1:48 PM         | 9            | 4             | Sub.    |
| LAMB   |                          |         |       |       |              |                 |              |               | Pers.   |
| LAMB   |                          |         |       |       |              |                 |              |               | Sub.    |
| LAMB   |                          |         |       |       |              |                 |              |               | Sub.    |
| LAMB   |                          |         |       |       |              |                 |              |               | Sub.    |
| LAMB   | 1771 GLEASON AVE APT 3   | BRONX   | NY    | 10472 | 12/8/2007    | 2:18 PM         |              |               | Sub.    |
| LAMB   | 1253 NOBLE AVE APT 2     | BRONX   | NY    | 10472 | 12/8/2007    | 2:26 PM         |              |               | Sub.    |
| LAMB   | 1271 CROES AVE           | BRONX   | NY    | 10472 | 12/8/2007    | 2:35 PM         |              |               | Sub.    |
| LAMB   | 1132 FTELEY AVE APT 1R   | BRONX   | NY    | 10472 | 12/8/2007    | 2:43 PM         |              |               | Sub.    |
| LAMB   | 1250 MORRISON AVE APT 3C | BRONX   | NY    | 10472 | 12/8/2007    | 2:53 PM         |              |               | Sub.    |
| LAMB   | 1245 MORRISON AVE        | BRONX   | NY    | 10472 | 12/8/2007    | 3:00 PM         |              |               | Sub.    |
| LAMB   | 1240 MORRISON AVE APT 2N | BRONX   | NY    | 10472 | 12/8/2007    | 3:07 PM         |              |               | Sub.    |
| LAMB   | 3431 ELY AVE FLR 2       | BRONX   | NY    | 10469 | 12/8/2007    | 5:31 PM         |              |               | Sub.    |
| LAMB   | 3301 LACONIA AVE         | BRONX   | NY    | 10469 | 12/8/2007    | 5:44 PM         |              |               | Sub.    |
| LAMB   | 3331 SEYMOUR AVE         | BRONX   | NY    | 10469 | 12/8/2007    | 5:55 PM         |              |               | Sub.    |
| LAMB   | 3326 FISH AVE            | BRONX   | NY    | 10469 | 12/8/2007    | 6:02 PM         |              |               | Sub.    |
| LAMB   | 2919 YATES AVE           | BRONX   | NY    | 10469 | 12/8/2007    | 6:12 PM         |              |               | Sub.    |
| LAMB   | 2741 MICKLE AVE          | BRONX   | NY    | 10469 | 12/8/2007    | 6:21 PM         |              |               | Sub.    |
| LAMB   | 2550 STEDMAN PL          | BRONX   | NY    | 10469 | 12/8/2007    | 6:34 PM         |              |               | Sub.    |
| LAMB   | 1531 HAMMERSLEY AVE 1    | BRONX   | NY    | 10469 | 12/8/2007    | 6:48 PM         |              |               | Sub.    |
| LAMB   | 1210 BURKE AVE APT 3F    | BRONX   | NY    | 10469 | 12/8/2007    | 6:59 PM         |              |               | Sub.    |
| LAMB   | 1324 OAKLEY ST FL 1      | BRONX   | NY    | 10469 | 12/8/2007    | 9:10 PM         |              |               | Sub.    |
| LAMB   | 2574 RADCLIFF AVE        | BRONX   | NY    | 10469 | 12/8/2007    | 9:20 PM         |              |               | Sub.    |
| LAMB   |                          |         |       |       |              |                 |              |               | Pers.   |
| LAMB   | 1636 PARKER STREET       | BRONX   | NY    | 10462 | 12/8/2007    | 9:44 PM         |              |               | Sub.    |
| LAMB   |                          |         |       |       |              |                 |              |               | Sub.    |

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Exhibit B3 - Stevens Impossible Travel 10/15/2007

**Key:**

**Claimed service on this day**

**Necessaries** ZIP Code location

**Claim to be in two places at once.**

| STEVENS |  | 2302 ATLANTIC AVE APT    |  | BROOKLYN | NY | 11233 | 10/15/2007 | 6:30 AM |  | N&M   | 10/12/2007 | 7:05 PM | 10/13/2007 | 12:35 PM |
|---------|--|--------------------------|--|----------|----|-------|------------|---------|--|-------|------------|---------|------------|----------|
| STEVENS |  | 34 ROCKAWAY AVE 2        |  | BROOKLYN | NY | 11233 | 10/15/2007 | 6:35 AM |  | N&M   | 10/12/2007 | 7:10 PM | 10/13/2007 | 12:40 PM |
| STEVENS |  | 1125 DECATUR ST APT 2    |  | BROOKLYN | NY | 11207 | 10/15/2007 | 6:40 AM |  | N&M   | 10/12/2007 | 7:15 PM | 10/13/2007 | 12:45 PM |
| STEVENS |  | 83 COOPER ST             |  | BROOKLYN | NY | 11207 | 10/15/2007 | 6:45 AM |  | N&M   | 10/12/2007 | 7:20 PM | 10/13/2007 | 12:50 PM |
| STEVENS |  | 134 WEIRFIELD ST FL 1    |  | BROOKLYN | NY | 11221 | 10/15/2007 | 6:50 AM |  | N&M   | 10/12/2007 | 7:25 PM | 10/13/2007 | 12:55 PM |
| STEVENS |  |                          |  |          |    |       | 10/15/2007 | 6:55 AM |  | Sub.  |            |         |            |          |
| STEVENS |  |                          |  |          |    |       | 10/15/2007 | 6:55 AM |  | N&M   | 10/12/2007 | 7:30 PM | 10/13/2007 | 1:07 PM  |
| STEVENS |  | 219 SCHOLES ST APT 4B    |  | BROOKLYN | NY | 11206 | 10/15/2007 | 7:01 AM |  | N&M   | 10/12/2007 | 7:35 PM | 10/13/2007 | 1:05 PM  |
| STEVENS |  | 899 METROPOLITAN AVE     |  | BROOKLYN | NY | 11211 | 10/15/2007 | 7:05 AM |  | N&M   | 10/12/2007 | 7:40 PM | 10/13/2007 | 1:10 PM  |
| STEVENS |  | 184 CONSELYEA ST APT 2   |  | BROOKLYN | NY | 11211 | 10/15/2007 | 7:10 AM |  | N&M   | 10/12/2007 | 7:45 PM | 10/13/2007 | 1:15 PM  |
| STEVENS |  | 204 JACKSON ST APT 2     |  | BROOKLYN | NY | 11211 | 10/15/2007 | 7:15 AM |  | N&M   | 10/12/2007 | 7:50 PM | 10/13/2007 | 1:20 PM  |
| STEVENS |  | 367 5 2ND ST APT 5D      |  | BROOKLYN | NY | 11211 | 10/15/2007 | 7:20 AM |  | Sub.  |            |         |            |          |
| STEVENS |  | 413 5 5TH ST APT 1       |  | BROOKLYN | NY | 11211 | 10/15/2007 | 7:25 AM |  | N&M   | 10/12/2007 | 7:55 PM | 10/13/2007 | 1:25 PM  |
| STEVENS |  | 200 THROOP AVE APT 14D   |  | BROOKLYN | NY | 11206 | 10/15/2007 | 7:30 AM |  | N&M   | 10/12/2007 | 8:07 PM | 10/13/2007 | 1:30 PM  |
| STEVENS |  | 231 VERNON AVE           |  | BROOKLYN | NY | 11206 | 10/15/2007 | 7:35 AM |  | N&M   | 10/12/2007 | 8:05 PM | 10/13/2007 | 1:35 PM  |
| STEVENS |  | 935 LAFAYETTE AVE APT 2  |  | BROOKLYN | NY | 11221 | 10/15/2007 | 7:40 AM |  | N&M   | 10/12/2007 | 8:10 PM | 10/13/2007 | 1:40 PM  |
| STEVENS |  | 854 MACON ST APT 1       |  | BROOKLYN | NY | 11233 | 10/15/2007 | 7:45 AM |  | N&M   | 10/12/2007 | 8:15 PM | 10/13/2007 | 1:45 PM  |
| STEVENS |  | 110 CHAUNCEY ST FL 5 APT |  | BROOKLYN | NY | 11233 | 10/15/2007 | 7:50 AM |  | N&M   | 10/12/2007 | 8:20 PM | 10/13/2007 | 1:50 PM  |
| STEVENS |  | 1568 LINCOLN PL          |  | BROOKLYN | NY | 11233 | 10/15/2007 | 7:55 AM |  | N&M   | 10/12/2007 | 8:25 PM | 10/13/2007 | 1:55 PM  |
| STEVENS |  | 1351 EASTERN PKWY APT    |  | BROOKLYN | NY | 11233 | 10/15/2007 | 8:01 AM |  | N&M   | 10/12/2007 | 8:30 PM | 10/13/2007 | 2:05 PM  |
| STEVENS |  | 877 EMPIRE BLVD APT B10  |  | BROOKLYN | NY | 11213 | 10/15/2007 | 8:05 AM |  | N&M   | 10/12/2007 | 8:35 PM | 10/13/2007 | 2:10 PM  |
| STEVENS |  |                          |  |          |    |       |            |         |  | Sub.  |            |         |            |          |
| STEVENS |  | 763 EASTERN PKWY APT     |  | BROOKLYN | NY | 11213 | 10/15/2007 | 8:15 AM |  | Pers. |            |         |            |          |
| STEVENS |  | 127 KINGSTON AVE APT 3C  |  | BROOKLYN | NY | 11233 | 10/15/2007 | 8:20 AM |  | N&M   | 10/12/2007 | 8:50 PM | 10/13/2007 | 2:25 PM  |
| STEVENS |  | 1625 FULTON ST APT C13   |  | BROOKLYN | NY | 11213 | 10/15/2007 | 8:30 AM |  | Pers. |            |         |            |          |
| STEVENS |  | 604 POWELL ST            |  | BROOKLYN | NY | 11212 | 10/15/2007 | 8:50 AM |  | Pers. |            |         |            |          |
| STEVENS |  |                          |  |          |    |       |            |         |  | Pers. |            |         |            |          |
| STEVENS |  | 1119 CARROLL ST APT 4B   |  | BROOKLYN | NY | 11225 | 10/16/2007 | 6:40 AM |  | N&M   | 10/13/2007 | 6:05 PM | 10/15/2007 | 1:10 PM  |
| STEVENS |  | 360 MONTGOMERY ST        |  | BROOKLYN | NY | 11225 | 10/16/2007 | 6:45 AM |  | N&M   | 10/13/2007 | 6:10 PM | 10/15/2007 | 1:15 PM  |
| STEVENS |  | 11 MCKEEVER PL APT 8C    |  | BROOKLYN | NY | 11225 | 10/16/2007 | 6:50 AM |  | N&M   | 10/13/2007 | 6:15 PM | 10/15/2007 | 1:20 PM  |
| STEVENS |  | 1035 WASHINGTON AVE      |  | BROOKLYN | NY | 11225 | 10/16/2007 | 6:55 AM |  | N&M   | 10/13/2007 | 6:20 PM | 10/15/2007 | 1:25 PM  |
| STEVENS |  | 55 OCEAN AVE APT C1      |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:01 AM |  | N&M   | 10/13/2007 | 6:25 PM | 10/15/2007 | 1:30 PM  |
| STEVENS |  | 54 STERLING ST           |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:05 AM |  | N&M   | 10/13/2007 | 6:30 PM | 10/15/2007 | 1:35 PM  |
| STEVENS |  | 350 STERLING ST APT 2K   |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:15 AM |  | N&M   | 10/13/2007 | 6:35 PM | 10/15/2007 | 1:40 PM  |
| STEVENS |  | 348 MAPLE ST APT 6B      |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:20 AM |  | N&M   | 10/13/2007 | 6:40 PM | 10/15/2007 | 1:45 PM  |
| STEVENS |  | 249 MIDWOOD ST APT 12    |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:25 AM |  | N&M   | 10/13/2007 | 6:45 PM | 10/15/2007 | 1:50 PM  |
| STEVENS |  | 254 RUTLAND RD           |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:30 AM |  | N&M   | 10/13/2007 | 6:50 PM | 10/15/2007 | 1:55 PM  |
| STEVENS |  | 594 ROGERS AVE APT 4R    |  | BROOKLYN | NY | 11225 | 10/16/2007 | 7:35 AM |  | N&M   | 10/13/2007 | 6:55 PM | 10/15/2007 | 2:01 PM  |

## Exhibit B3 - Stevens Impossible Travel 10/15/2007

| STEVENS | 537 ROGERS AVE            | BROOKLYN | NY | 11225 | 10/16/2007 | 7:40 AM |  |       | N&M        | 10/13/2007 | 7:01 PM    | 10/15/2007 | 2:05 PM |  |  |  |  |  |  |  |
|---------|---------------------------|----------|----|-------|------------|---------|--|-------|------------|------------|------------|------------|---------|--|--|--|--|--|--|--|
| STEVENS |                           |          |    |       | 10/17/2007 | 7:35 AM |  |       | N&M        | 10/15/2007 | 2:05 PM    | 10/16/2007 | 7:10 PM |  |  |  |  |  |  |  |
| STEVENS | 60 CLARKSON AVE APT 4L    | BROOKLYN | NY | 11226 | 10/16/2007 | 7:45 AM |  |       | N&M        | 10/13/2007 | 7:05 PM    | 10/15/2007 | 2:10 PM |  |  |  |  |  |  |  |
| STEVENS | 290 LINDEN BLVD           | BROOKLYN | NY | 11226 | 10/16/2007 | 8:10 AM |  |       | N&M        | 10/13/2007 | 7:25 PM    | 10/15/2007 | 2:30 PM |  |  |  |  |  |  |  |
| STEVENS | 2723 SNYDER AVE           | BROOKLYN | NY | 11226 | 10/16/2007 | 7:05 PM |  |       | N&M        | 10/12/2007 | 7:10 AM    | 10/15/2007 | 3:15 PM |  |  |  |  |  |  |  |
| STEVENS | 245 MARTENSE ST APT 1     | BROOKLYN | NY | 11226 | 10/16/2007 | 7:10 PM |  |       | N&M        | 10/12/2007 | 7:15 AM    | 10/15/2007 | 3:20 PM |  |  |  |  |  |  |  |
| STEVENS | 130 E 18TH ST APT 4L-E    | BROOKLYN | NY | 11226 | 10/16/2007 | 7:15 PM |  |       | N&M        | 10/12/2007 | 7:20 AM    | 10/15/2007 | 3:25 PM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/16/2007 | 7:30 PM |  |       | N&M        |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 71 KENILWORTH PL BSMT     | BROOKLYN | NY | 11210 | 10/16/2007 | 7:45 PM |  |       | N&M        | 10/12/2007 | 7:35 AM    | 10/15/2007 | 3:40 PM |  |  |  |  |  |  |  |
| STEVENS | 1738 BROOKLYN AVE APT     | BROOKLYN | NY | 11210 | 10/16/2007 | 7:55 PM |  |       | N&M        | 10/12/2007 | 7:45 AM    | 10/15/2007 | 3:50 PM |  |  |  |  |  |  |  |
| STEVENS | 3620 AVENUE L             | BROOKLYN | NY | 11210 | 10/16/2007 | 8:05 PM |  |       | N&M        | 10/12/2007 | 7:55 AM    | 10/15/2007 | 4:01 PM |  |  |  |  |  |  |  |
| STEVENS | 1406 BROOKLYN AVE APT     | BROOKLYN | NY | 11210 | 10/16/2007 | 8:15 PM |  |       | N&M        | 10/12/2007 | 8:05 AM    | 10/15/2007 | 4:15 PM |  |  |  |  |  |  |  |
| STEVENS | 694 E 40TH ST             | BROOKLYN | NY | 11210 | 10/16/2007 | 8:20 PM |  |       | N&M        | 10/12/2007 | 8:10 AM    | 10/15/2007 | 4:20 PM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       |            |         |  |       | N&M        |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 12161 FLATLANDS AVE APT   | BROOKLYN | NY | 11207 | 10/17/2007 | 6:45 AM |  |       | N&M        | 10/15/2007 | 6:20 PM    | 10/16/2007 | 1:10 PM |  |  |  |  |  |  |  |
| STEVENS | 9805 FLATLANDS AVE 1 FL   | BROOKLYN | NY | 11236 | 10/17/2007 | 6:50 AM |  |       | N&M        | 10/15/2007 | 6:25 PM    | 10/16/2007 | 1:15 PM |  |  |  |  |  |  |  |
| STEVENS | 1501 E 95TH ST FL 1       | BROOKLYN | NY | 11236 | 10/17/2007 | 6:55 AM |  |       | N&M        | 10/15/2007 | 6:30 PM    | 10/16/2007 | 1:20 PM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       |            |         |  |       | N&M        |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 614 67TH ST APT 3R        | BROOKLYN | NY | 11220 | 10/17/2007 | 7:15 AM |  |       | N&M        | 10/15/2007 | 6:50 PM    | 10/16/2007 | 1:40 PM |  |  |  |  |  |  |  |
| STEVENS | 426 62ND ST               | BROOKLYN | NY | 11220 | 10/17/2007 | 7:20 AM |  |       | N&M        | 10/15/2007 | 6:55 PM    | 10/16/2007 | 1:45 PM |  |  |  |  |  |  |  |
| STEVENS | 933 60TH ST               | BROOKLYN | NY | 11230 | 10/17/2007 | 7:25 AM |  |       | N&M        | 10/15/2007 | 7:01 PM    | 10/16/2007 | 1:50 PM |  |  |  |  |  |  |  |
| STEVENS | 445 16TH ST FL 4 APT 4R   | BROOKLYN | NY | 11215 | 10/17/2007 | 7:40 AM |  |       | N&M        | 10/15/2007 | 7:15 PM    | 10/16/2007 | 2:10 PM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/17/2007 | 7:40 AM |  |       | N&M        | 10/15/2007 | 7:15 PM    | 10/16/2007 | 2:10 PM |  |  |  |  |  |  |  |
| STEVENS | 510 ATLANTIC AVE APT 626  | BROOKLYN | NY | 11217 | 10/17/2007 | 7:50 AM |  |       | N&M        | 10/15/2007 | 7:30 PM    | 10/16/2007 | 2:25 PM |  |  |  |  |  |  |  |
| STEVENS | 403 E 96TH ST FL 2 APT 2R | BROOKLYN | NY | 11212 | 10/15/2007 | 8:05 PM |  |       | N&M        | 10/12/2007 | 1:15 PM    | 10/13/2007 | 7:10 AM |  |  |  |  |  |  |  |
| STEVENS | 1155 WILLMOHR ST APT 2F   | BROOKLYN | NY | 11212 | 10/15/2007 | 8:10 PM |  |       | N&M        | 10/12/2007 | 1:20 PM    | 10/13/2007 | 7:15 AM |  |  |  |  |  |  |  |
| STEVENS | 376 E 98TH ST APT 6       | BROOKLYN | NY | 11212 | 10/15/2007 | 8:15 PM |  |       | N&M        | 10/12/2007 | 1:25 PM    | 10/13/2007 | 7:20 AM |  |  |  |  |  |  |  |
| STEVENS | 477 SARATOGA AVE 3A       | BROOKLYN | NY | 11212 | 10/15/2007 | 8:20 PM |  | Pers. |            |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/15/2007 | 8:25 PM |  | Pers. |            |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/15/2007 | 8:25 PM |  | N&M   | 10/12/2007 | 1:30 PM    | 10/13/2007 | 7:25 AM    |         |  |  |  |  |  |  |  |
| STEVENS | 315 SUTTER AVE APT 5C     | BROOKLYN | NY | 11212 | 10/15/2007 | 8:35 PM |  |       | Pers.      |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 315 SUTTER AVE APT 3F     | BROOKLYN | NY | 11212 | 10/15/2007 | 8:40 PM |  |       | N&M        | 10/12/2007 | 1:35 PM    | 10/13/2007 | 7:30 AM |  |  |  |  |  |  |  |
| STEVENS | 375 BLAKE AVE APT 2G      | BROOKLYN | NY | 11212 | 10/15/2007 | 8:45 PM |  |       | Pers.      |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 662 SCHENCK AVE           | BROOKLYN | NY | 11207 | 10/15/2007 | 9:01 PM |  |       | N&M        | 10/12/2007 | 1:50 PM    | 10/13/2007 | 7:45 AM |  |  |  |  |  |  |  |
| STEVENS | 699 GLENMORE AVE FL 1     | BROOKLYN | NY | 11208 | 10/15/2007 | 9:05 PM |  |       | N&M        | 10/12/2007 | 1:55 PM    | 10/13/2007 | 7:50 AM |  |  |  |  |  |  |  |
| STEVENS | 1260 SUTTER AVE FL 2 APT  | BROOKLYN | NY | 11208 | 10/15/2007 | 9:10 PM |  |       | Sub.       |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 735 LINCOLN APT 3U        | BROOKLYN | NY | 11208 | 10/15/2007 | 9:15 PM |  |       | N&M        | 10/12/2007 | 2:01 PM    | 10/13/2007 | 7:55 AM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/15/2007 | 9:15 PM |  | N&M   |            |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 101 WELDON ST APT B2      | BROOKLYN | NY | 11208 | 10/15/2007 | 9:25 PM |  |       | N&M        | 10/12/2007 | 2:10 PM    | 10/13/2007 | 8:05 AM |  |  |  |  |  |  |  |
| STEVENS | 439 LINCOLN AVE APT 1R    | BROOKLYN | NY | 11208 | 10/15/2007 | 9:30 PM |  |       | N&M        | 10/12/2007 | 2:15 PM    | 10/13/2007 | 8:10 AM |  |  |  |  |  |  |  |
| STEVENS |                           |          |    |       | 10/15/2007 | 9:30 PM |  | N&M   |            |            |            |            |         |  |  |  |  |  |  |  |
| STEVENS | 20 LOGAN FLR 2            | BROOKLYN | NY | 11208 | 10/15/2007 | 9:40 PM |  |       | N&M        | 10/12/2007 | 2:25 PM    | 10/13/2007 | 8:20 AM |  |  |  |  |  |  |  |
| STEVENS | 46 HALE AVE FL 2          | BROOKLYN | NY | 11208 | 10/15/2007 | 9:45 PM |  |       | N&M        | 10/12/2007 | 2:30 PM    | 10/13/2007 | 8:25 AM |  |  |  |  |  |  |  |
| STEVENS | 2683 FULTON BSMT ST       | BROOKLYN | NY | 11207 | 10/15/2007 | 9:50 PM |  |       | N&M        | 10/12/2007 | 2:35 PM    | 10/13/2007 | 8:30 AM |  |  |  |  |  |  |  |

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## Exhibit B4 - Rivera Impossible Travel 12/15/2007

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

Claim to be in two places at once

| Service                        | Place of Service | City | State | ZIP   | Date of Service | Time of Service | Claimed Time | Serviced by | Sub. | Not Dated  | Mailtime |
|--------------------------------|------------------|------|-------|-------|-----------------|-----------------|--------------|-------------|------|------------|----------|
| RIVERA 1302 LINCOLN PL         | BROOKLYN         | NY   |       | 11213 | 12/15/2007      | 8:23 AM         |              |             | Sub. |            |          |
| RIVERA 1059 SUTTER AVE APT 2   | BROOKLYN         | NY   |       | 11208 | 12/15/2007      | 9:19 AM         |              |             | Sub. |            |          |
| RIVERA 203 E 51ST ST           | BROOKLYN         | NY   |       | 11203 | 12/17/2007      | 6:53 PM         |              |             | N&M  | 12/15/2007 | 11:00 AM |
| RIVERA 1097 PROSPECT PL APT 2C | BROOKLYN         | NY   |       | 11213 | 12/17/2007      | 6:00 AM         |              |             | N&M  | 12/15/2007 | 12:00 PM |
| RIVERA 160 WELDON ST UNIT A    | BROOKLYN         | NY   |       | 11208 | 12/17/2007      | 6:26 AM         |              |             | N&M  | 12/15/2007 | 12:37 PM |
| RIVERA 606 JEROME ST FL 1      | BROOKLYN         | NY   |       | 11207 | 12/15/2007      | 12:51 PM        |              |             | Sub. |            |          |
| RIVERA 405 WILLIAMS AVE APT 3F | BROOKLYN         | NY   |       | 11207 | 12/15/2007      | 1:01 PM         |              |             | Sub. |            |          |
| RIVERA 60 TAPSCOTT ST          | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 1:15 PM         |              |             | Sub. |            |          |
| RIVERA 80 POWELL ST FL 3       | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 1:25 PM         |              |             | Sub. |            |          |
| RIVERA 89 CHRISTOPHER AVE 9G   | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 1:35 PM         |              |             | Sub. |            |          |
| RIVERA 358 BRISTOL ST APT A    | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 1:45 PM         |              |             | Sub. |            |          |
| RIVERA 463 HERZL ST APT 1D     | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 1:55 PM         |              |             | Sub. |            |          |
| RIVERA 440 WATKINS ST APT 3H   | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 2:05 PM         |              |             | Sub. |            |          |
| RIVERA 308 SUTTER AVE APT 3C   | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 2:15 PM         |              |             | Sub. |            |          |
| RIVERA 315 SUTTER AVE APT 21B  | BROOKLYN         | NY   |       | 11212 | 12/15/2007      | 2:25 PM         |              |             | Sub. |            |          |
| RIVERA 364 HANCOCK ST 2        | BROOKLYN         | NY   |       | 11216 | 12/15/2007      | 2:30 PM         |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       | 12/15/2007      | 2:30 PM         |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       | 12/15/2007      | 2:40 PM         |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       | 12/15/2007      | 2:40 PM         |              |             | Sub. |            |          |
| RIVERA 99 ROGERS AVE 2         | BROOKLYN         | NY   |       | 11216 | 12/15/2007      | 3:00 PM         | 20           | 7           | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA 737 E 45TH ST FL 2      | BROOKLYN         | NY   |       | 11203 | 12/17/2007      | 6:53 AM         | 10           | 3           | N&M  | 12/15/2007 | 3:16 PM  |
| RIVERA 285 E 35TH ST APT 5G    | BROOKLYN         | NY   |       | 11203 | 12/17/2007      | 7:03 AM         | 10           | 3           | N&M  | 12/15/2007 | 3:26 PM  |
| RIVERA                         |                  |      |       |       | 12/15/2007      | 3:26 PM         |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA 8407 17TH AVE 2F        | BROOKLYN         | NY   |       | 11214 | 12/15/2007      | 5:04 PM         | 16           | 10          | Sub. |            |          |
| RIVERA 8415 24TH AVE           | BROOKLYN         | NY   |       | 11214 | 12/15/2007      | 5:14 PM         | 10           | 5           | Sub. |            |          |
| RIVERA 2069 85TH ST APT 1E     | BROOKLYN         | NY   |       | 11214 | 12/15/2007      | 5:24 PM         | 10           | 4           | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |
| RIVERA                         |                  |      |       |       |                 |                 |              |             | Sub. |            |          |

## Exhibit B4 - Rivera Impossible Travel 12/15/2007

|        | Phone Number             | Location | State | Date  | Time of<br>Arrival | Estimated<br>Arrival | Start Date | End Date | Call Type  | Reason  |
|--------|--------------------------|----------|-------|-------|--------------------|----------------------|------------|----------|------------|---------|
| RIVERA | 179 BAY 41ST ST 1        | BROOKLYN | NY    | 11214 | 12/15/2007         | 5:54 PM              | 10         |          | 1 Sub.     |         |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA | 743 EMPIRE BLVD APT C9   | BROOKLYN | NY    | 11213 | 12/15/2007         | 6:39 PM              | 30         |          | 18 Sub.    |         |
| RIVERA | 2077 NOSTRAND AVE APT 2R | BROOKLYN | NY    | 11210 | 12/15/2007         | 6:51 PM              | 12         |          | 8 Sub.     |         |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA | 320 7TH AVE APT 179      | BROOKLYN | NY    | 11215 | 12/15/2007         | 7:31 PM              | 10         |          | 3 Sub.     |         |
| RIVERA | 409 7TH AVE APT 2R       | BROOKLYN | NY    | 11215 | 12/15/2007         | 7:41 PM              | 10         |          | 1 Sub.     |         |
| RIVERA | 30 DEBEVOISE AVE APT 6F  | BROOKLYN | NY    | 11211 | 12/17/2007         | 7:35 AM              | 17         | 16 N&M   | 12/15/2007 | 7:58 PM |
| RIVERA | 33 WILSON ST APT 2       | BROOKLYN | NY    | 11211 | 12/17/2007         | 7:45 AM              | 10         | 9 N&M    | 12/15/2007 | 8:08 PM |
| RIVERA | 51 ROOS ST 4F            | BROOKLYN | NY    | 11211 | 12/17/2007         | 7:55 AM              | 10         | 4 N&M    | 12/15/2007 | 8:18 PM |
| RIVERA |                          |          |       |       |                    |                      |            |          | Sub.       |         |
| RIVERA | 3418 FULTON STREET       | BROOKLYN | NY    | 11208 | 12/15/2007         | 8:39 PM              | 10         |          | 6 Sub.     |         |
| RIVERA | 445 ESSEX ST 2           | BROOKLYN | NY    | 11208 | 12/15/2007         | 8:49 PM              | 10         |          | 6 Sub.     |         |
| RIVERA | 359 ELTON ST             | BROOKLYN | NY    | 11208 | 12/15/2007         | 8:59 PM              | 10         | 1 Sub.   |            |         |
| RIVERA |                          |          |       |       |                    |                      |            | N&M      | 12/13/2007 | 8:18 PM |
| RIVERA |                          |          |       |       |                    |                      |            | Sub.     |            |         |

**Exhibit B5 - Andino Impossible Travel 1/28/2008**

**Key:**

## Nonsensical ZIP Code backtracking

**Claim to be in two places at once**

| Address                            | Borough | State | Zip   | Date      | Time of Service | Claimed Time | Comments |
|------------------------------------|---------|-------|-------|-----------|-----------------|--------------|----------|
| ANDINO 370 MORRIS AVE APT AE       | BRONX   | NY    | 10451 | 1/28/2008 | 6:11 AM         |              | N&M      |
| ANDINO 271 E 143RD ST APT 13C      | BRONX   | NY    | 10451 | 1/28/2008 | 6:16 AM         | 5            | 1 N&M    |
| ANDINO 300 E 143RD ST APT 12C      | BRONX   | NY    | 10451 | 1/28/2008 | 6:20 AM         | 4            | 1 N&M    |
| ANDINO                             |         |       |       | 1/28/2008 | 6:20 AM         |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 214 E163 STREET APT3C       | BRONX   | NY    | 10451 | 1/28/2008 | 6:44 AM         | 5            | 2 N&M    |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 586 SOUTHERN BLVD APT 44    | BRONX   | NY    | 10455 | 1/28/2008 | 7:01 AM         | 5            | 3 N&M    |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 920 CO OP CITY BLVD APT 18B | BRONX   | NY    | 10475 | 1/28/2008 | 7:14 AM         | 5            | 2 N&M    |
| ANDINO 120 CASALS PL APT 32J       | BRONX   | NY    | 10475 | 1/28/2008 | 7:19 AM         | 5            | 1 N&M    |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 1469 VYSE AVE APT 3B        | BRONX   | NY    | 10460 | 1/28/2008 | 7:42 AM         | 7            | 2 N&M    |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 1436 CROTONA PARK E APT 1A  | BRONX   | NY    | 10460 | 1/28/2008 | 7:53 AM         | 5            | 2 N&M    |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO                             |         |       |       |           |                 |              | N&M      |
| ANDINO 3120 BUHRE AVE 3F           | BRONX   | NY    | 10461 | 1/28/2008 | 8:19 AM         | 9            | 8 N&M    |

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**Exhibit B5 - Andino Impossible Travel 1/28/2008**

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## Exhibit B5 - Andino Impossible Travel 1/28/2008

|        |                               |       |    |       |                    |   |   | S/C<br>V/M |
|--------|-------------------------------|-------|----|-------|--------------------|---|---|------------|
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO | 226 E 203RD ST APT 6E         | BRONX | NY | 10458 | 1/28/2008 11:34 AM | 5 | 4 | N&M        |
| ANDINO |                               |       |    |       | 1/28/2008 11:37 AM |   |   | N&M        |
| ANDINO | 512 E 145TH ST APT 3G         | BRONX | NY | 10454 | 1/28/2008 11:37 AM | 0 | 0 | N&M        |
| ANDINO |                               |       |    |       |                    |   |   | N&M        |
| ANDINO | 116 E MOSHOLU PKWY S FL 3 APT | BRONX | NY | 10458 | 1/28/2008 11:47 AM | 9 | 4 | N&M        |

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## Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

Claim to be in two places at once

| ZIP                                  | Place of Service | Borough | State     | ZIP      | Date of Service | Time of Service | Claimed time | Gmaps driving | Svc Mtd   | Nail Date 1 | Nail Time 1 | Nail Date 2 | Nail Time 2 |
|--------------------------------------|------------------|---------|-----------|----------|-----------------|-----------------|--------------|---------------|-----------|-------------|-------------|-------------|-------------|
| ABDELRAHMAN 662 53RD ST APT 1        | BROOKLYN NY      | 11220   | 10/6/2008 | 8:21 AM  |                 |                 |              |               | N&M       | 10/6/2008   | 6:09 AM     | 10/7/2008   | 8:56 PM     |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | N&M       | 10/3/2008   | 1:22 PM     | 10/4/2008   | 7:08 PM     |
| ABDELRAHMAN 1551 E 66TH ST           | BROOKLYN NY      | 11234   | 10/6/2008 | 6:43 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 1:38 PM     | 10/4/2008   | 7:27 PM     |
| ABDELRAHMAN 1812 E 53RD ST           | BROOKLYN NY      | 11234   | 10/6/2008 | 7:02 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 2:03 PM     | 10/4/2008   | 7:40 PM     |
| ABDELRAHMAN 2752 E 28TH ST           | BROOKLYN NY      | 11235   | 10/6/2008 | 7:23 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 2:20 PM     | 10/4/2008   | 7:56 PM     |
| ABDELRAHMAN 2302 W 12TH ST APT 3     | BROOKLYN NY      | 11223   | 10/6/2008 | 7:40 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 3:10 PM     | 10/4/2008   | 8:17 PM     |
| ABDELRAHMAN 2820 W 8TH ST APT 9G     | BROOKLYN NY      | 11224   | 10/6/2008 | 7:57 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 3:20 PM     | 10/4/2008   | 8:30 PM     |
| ABDELRAHMAN 2511 AVENUE X            | BROOKLYN NY      | 11235   | 10/6/2008 | 8:22 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 3:34 PM     | 10/4/2008   | 8:47 PM     |
| ABDELRAHMAN 2430 HARING ST APT 5G    | BROOKLYN NY      | 11235   | 10/6/2008 | 8:39 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 6:50 AM     | 10/4/2008   | 9:02 PM     |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | N&M       | 10/3/2008   | 6:22 AM     | 10/4/2008   | 9:26 PM     |
| ABDELRAHMAN 1327 52ND ST             | BROOKLYN NY      | 11219   | 10/6/2008 | 9:20 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 6:38 AM     | 10/4/2008   | 9:49 PM     |
| ABDELRAHMAN 4815 15TH AVE APT 6F     | BROOKLYN NY      | 11219   | 10/6/2008 | 9:39 AM  |                 |                 |              |               | N&M       | 10/3/2008   | 6:56 AM     | 10/4/2008   | 10:08 PM    |
| ABDELRAHMAN 240 CROWN ST APT 4G      | BROOKLYN NY      | 11225   | 10/6/2008 | 10:25 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 60 TURNER PL APT 1N      | BROOKLYN NY      | 11218   | 10/6/2008 | 10:37 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 60 TURNER PL APT 3D      | BROOKLYN NY      | 11218   | 10/6/2008 | 10:51 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 2110 WESTBURY CT APT 3R  | BROOKLYN NY      | 11225   | 10/6/2008 | 10:57 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 612 OCEAN AVE APT 2K     | BROOKLYN NY      | 11226   | 10/6/2008 | 11:13 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 92 WOODRUFF AVE APT 2D   | BROOKLYN NY      | 11226   | 10/6/2008 | 11:43 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 1567 NOSTRAND AVE APT 5E | BROOKLYN NY      | 11226   | 10/6/2008 | 11:57 AM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 180 LENOX RD APT 3E      | BROOKLYN NY      | 11226   | 10/6/2008 | 12:17 PM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 222 LENOX RD APT 4AA     | BROOKLYN NY      | 11226   | 10/6/2008 | 12:30 PM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 30 LINDEN BLVD APT B5    | BROOKLYN NY      | 11226   | 10/6/2008 | 12:48 PM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 50 LINDEN BLVD APT 15    | BROOKLYN NY      | 11226   | 10/6/2008 | 12:59 PM |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 448 E 22ND ST APT 4B     | BROOKLYN NY      | 11226   | 10/6/2008 | 1:30 PM  |                 |                 |              |               | Pers.     |             |             |             |             |
| ABDELRAHMAN 205 E 17TH ST APT 201    | BROOKLYN NY      | 11226   | 10/6/2008 | 1:57 PM  |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | N&M       | 10/6/2008   | 2:16 PM     | 10/7/2008   | 7:12 PM     |
| ABDELRAHMAN 2945 W 23RD ST APT 9R    | BROOKLYN NY      | 11224   | 10/8/2008 | 6:36 AM  | 13              | 2               | 6 Sub.       | N&M           | 10/6/2008 | 2:16 PM     | 10/7/2008   | 7:25 PM     |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | N&M       | 10/6/2008   | 2:36 PM     | 10/7/2008   | 7:30 PM     |
| ABDELRAHMAN 3606 BAYVIEW AVE         | BROOKLYN NY      | 11224   | 10/8/2008 | 7:02 AM  | 13              | 4               | 4 Pers.      | N&M           | 10/6/2008 | 2:36 PM     | 10/7/2008   | 7:43 PM     |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | Sub.      |             |             |             |             |
| ABDELRAHMAN 224 E 88TH ST            | BROOKLYN NY      | 11236   | 10/6/2008 | 2:53 PM  | 16              | 4               | 4 Sub.       |               |           |             |             |             |             |
| ABDELRAHMAN 1465 E 88TH ST FL 3      | BROOKLYN NY      | 11236   | 10/6/2008 | 3:07 PM  | 14              | 6               | 6 Sub.       |               |           |             |             |             |             |
| ABDELRAHMAN 856 E 95TH ST            | BROOKLYN NY      | 11236   | 10/6/2008 | 3:20 PM  | 13              | 6               | 6 Pers.      |               |           |             |             |             |             |
| ABDELRAHMAN                          |                  |         |           |          |                 |                 |              |               | N&M       | 10/6/2008   | 3:20 PM     | 10/7/2008   | 7:56 PM     |

## Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

| Server                                | Place of Service | Borough  | State | ZIP   | Date of Service | Time of Service | Lat/Long | Ghosts driving | Svc Mtd  | Mail Date 1 | Mail Time 1 | Mail Date 2 | Mail Time 2 |
|---------------------------------------|------------------|----------|-------|-------|-----------------|-----------------|----------|----------------|----------|-------------|-------------|-------------|-------------|
| ABDELRAHMAN 1439 E 93RD ST            |                  | BROOKLYN | NY    | 11236 | 10/6/2008       | 3:45 PM         |          | 25             | 17 Pers. |             |             |             |             |
| ABDELRAHMAN                           |                  |          |       |       | 10/8/2008       | 7:43 AM         |          |                | N&M      |             |             | 10/7/2008   | 8:19 PM     |
| ABDELRAHMAN                           |                  |          |       |       |                 |                 |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN 9205 AVE A                |                  | BROOKLYN | NY    | 11236 | 10/6/2008       | 4:09 PM         |          | 12             | 7 Sub.   |             |             |             |             |
| ABDELRAHMAN                           |                  |          |       |       | 10/8/2008       | 8:00 AM         |          |                | N&M      |             |             | 10/7/2008   | 8:39 PM     |
| ABDELRAHMAN 305 LINDEN BLVD APT 26E   |                  | BROOKLYN | NY    | 11226 | 10/7/2008       | 6:40 AM         |          |                | N&M      | 10/4/2008   | 1:15 PM     | 10/6/2008   | 7:08 PM     |
| ABDELRAHMAN 1806 CATON AVE APT C1     |                  | BROOKLYN | NY    | 11226 | 10/7/2008       | 6:56 AM         |          |                | N&M      | 10/4/2008   | 1:45 PM     | 10/6/2008   | 7:22 PM     |
| ABDELRAHMAN 1701 ALBEMARLE RD APT F12 |                  | BROOKLYN | NY    | 11226 | 10/7/2008       | 7:19 AM         |          |                | N&M      | 10/4/2008   | 2:10 PM     | 10/6/2008   | 7:40 PM     |
| ABDELRAHMAN                           |                  |          |       |       | 10/7/2008       | 7:36 AM         |          |                | N&M      | 10/4/2008   | 2:45 PM     |             |             |
| ABDELRAHMAN 1423 E 103RD ST           |                  | BROOKLYN | NY    | 11236 | 10/7/2008       | 7:52 AM         |          |                | N&M      | 10/4/2008   | 3:32 PM     | 10/6/2008   | 8:09 PM     |
| ABDELRAHMAN 1271 E 83RD ST            |                  | BROOKLYN | NY    | 11236 | 10/7/2008       | 8:14 AM         |          |                | N&M      | 10/4/2008   | 4:20 PM     | 10/6/2008   | 8:27 PM     |
| ABDELRAHMAN 1434 E 102ND ST           |                  | BROOKLYN | NY    | 11236 |                 |                 |          |                | N&M      |             |             |             |             |
| ABDELRAHMAN                           |                  |          |       |       |                 |                 |          |                | N&M      | 10/4/2008   |             |             |             |
| ABDELRAHMAN 555 MCDONALD AVE APT 4    |                  | BROOKLYN | NY    | 11218 | 10/6/2008       | 9:12 PM         |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN 574 E 4TH ST BSMT         |                  | BROOKLYN | NY    | 11218 | 10/6/2008       | 9:25 PM         |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN 780 E 2ND ST APT C        |                  | BROOKLYN | NY    | 11218 | 10/6/2008       | 9:38 PM         |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN                           |                  |          |       |       |                 |                 |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN 415 AVENUE M              |                  | BROOKLYN | NY    | 11230 | 10/6/2008       | 10:09 PM        |          |                | Sub.     |             |             |             |             |
| ABDELRAHMAN 4812 AVENUE M             |                  | BROOKLYN | NY    | 11234 | 10/6/2008       | 10:27 PM        |          |                | Sub.     |             |             |             |             |

### Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

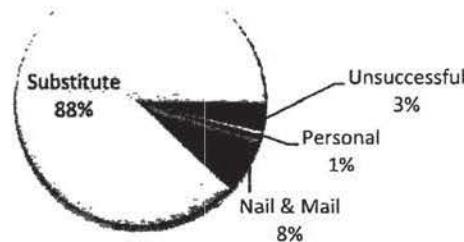
| # visits/day | # days | % of total days | # days | % of total days | # days | % of total days |
|--------------|--------|-----------------|--------|-----------------|--------|-----------------|
| <b>30+</b>   | 303    | 39.10%          | 208    | 27.15%          | 172    | 56.39%          |
| <b>40+</b>   | 206    | 26.58%          | 110    | 14.36%          | 115    | 37.70%          |
| <b>50+</b>   | 138    | 17.81%          | 52     | 6.79%           | 71     | 23.28%          |
| <b>60+</b>   | 75     | 9.68%           | 23     | 3.00%           | 42     | 13.77%          |
| <b>70+</b>   | 26     | 3.35%           | 13     | 1.70%           | 21     | 6.89%           |
| <b>80+</b>   | 11     | 1.42%           | 3      | 0.39%           | 7      | 2.30%           |
| <b>90+</b>   | 1      | 0.13%           | 2      | 0.26%           | 1      | 0.33%           |
| <b>100+</b>  | 0      | 0.00%           | 2      | 0.26%           | 0      | 0.00%           |

| # visits/day | # days | % of total days | # days | % of total days | # days | % of total days |
|--------------|--------|-----------------|--------|-----------------|--------|-----------------|
| <b>30+</b>   | 354    | 52.29%          | 238    | 63.81%          | 261    | 45.55%          |
| <b>40+</b>   | 250    | 36.93%          | 184    | 49.33%          | 163    | 28.45%          |
| <b>50+</b>   | 161    | 23.78%          | 106    | 28.42%          | 62     | 10.82%          |
| <b>60+</b>   | 97     | 14.33%          | 66     | 17.69%          | 14     | 2.44%           |
| <b>70+</b>   | 55     | 8.12%           | 42     | 11.26%          | 2      | 0.35%           |
| <b>80+</b>   | 24     | 3.55%           | 23     | 6.17%           | 0      | 0.00%           |
| <b>90+</b>   | 8      | 1.18%           | 9      | 2.41%           | 0      | 0.00%           |
| <b>100+</b>  | 2      | 0.30%           | 5      | 1.34%           | 0      | 0.00%           |

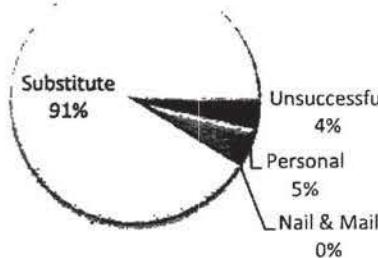
**Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services**

Service method breakdown by type for NYC Civil, Top 6 servers

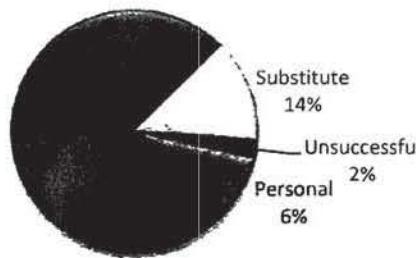
|                     | Number | Percentage |
|---------------------|--------|------------|
| Personal            | 192    | 1.03%      |
| Nail & mail         | 1399   | 7.53%      |
| Substitute          | 16362  | 88.07%     |
| Other: unsuccessful | 626    | 3.37%      |
|                     | 18579  | 100.00%    |

**Michael Mosquera**

|                     | Number | Percentage |
|---------------------|--------|------------|
| Personal            | 879    | 5.31%      |
| Nail & mail         | 5      | 0.03%      |
| Substitute          | 15085  | 91.21%     |
| Other: unsuccessful | 570    | 3.45%      |
|                     | 16539  | 100.00%    |

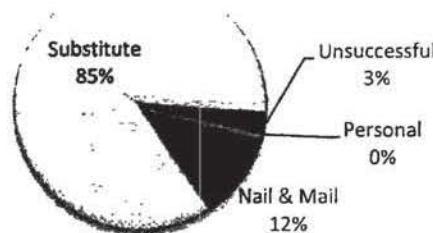
**Benjamin Lamb**

|                     | Number | Percentage |
|---------------------|--------|------------|
| Personal            | 269    | 6.44%      |
| Nail & mail         | 3233   | 77.46%     |
| Substitute          | 570    | 13.66%     |
| Other: unsuccessful | 102    | 2.44%      |
|                     | 4174   | 100.00%    |

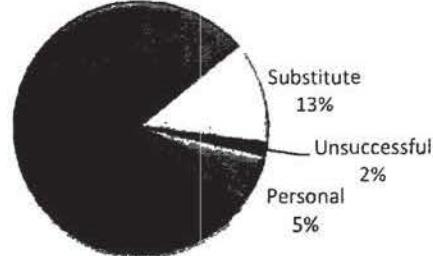
**James Stevens**

## Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

|                     | Number | Percentage |
|---------------------|--------|------------|
| Personal            | 6      | 0.03%      |
| Nail & mail         | 2233   | 12.07%     |
| Substitute          | 15788  | 85.35%     |
| Other: unsuccessful | 472    | 2.55%      |
|                     | 18499  | 100.00%    |

**Angelo Rivera**

|                     | Number | Percentage |
|---------------------|--------|------------|
| I: personal         | 311    | 5.40%      |
| A: nail & mail      | 4601   | 79.92%     |
| S: substitute       | 748    | 12.99%     |
| Other: unsuccessful | 97     | 1.68%      |
|                     | 5757   | 100.00%    |

**John Andino**

|                     | Number | Percentage |
|---------------------|--------|------------|
| Personal            | 685    | 6.27%      |
| Nail & mail         | 2741   | 25.11%     |
| Substitute          | 6672   | 61.11%     |
| Other: unsuccessful | 820    | 7.51%      |
|                     | 10918  | 100.00%    |

**Assmat Abdelrahman**